

Beaver Dam Lake Management District
Wednesday, June 24th, 2020 – Noon
City Hall Conference Room
Cumberland, Wisconsin 54829

Attendance: Tom Schroeder, John Bavier, Dr. A. Carlson, MD, Al Bock, and Don Phernetton. Mike Werner was unable to attend.

The meeting was called to order at 12:08 p.m. by President, Tom Schroeder in the City Hall, with minimum 6 feet social distancing in effect.

1. Doris Laursen came in for a few moments prior to the meeting, and discussed with Tom an issue she was having with Chinese Mystery Snails. She left before the meeting started.
2. The meeting was called, so that we could discuss and approve a herbicide treatment for dense growth of Water Shield and Fern grass in the Cemetery and City Bay areas.
 - a. Background information on this request:
 - i. Tom had received a call from Bob Runberg about heavy weed growth in City Bay.
 - ii. Earlier this spring, Tom received a call from a resident on the south end of Cemetery Bay about the weeds last year and whether we would be treating Cemetery Bay in 2020.
 - iii. Tom had indicated that the treatment plan for 2020 was for a whole bay treatment for Cemetery Bay for EWM.
 - iv. The treatment did not affect the growth of the Robbins pond weed/fern grass.
 - v. Tom went with Jim Bartlett on Tuesday morning to investigate the conditions and found that there are several areas in City Bay and Cemetery Bay that needed attention for any navigation to take place.
 - b. John Bavier asked if it made sense to treat weeds in navigational areas from BDLMD funds if we have extra allocated monies left over from the budget line item EWM treatments.
 - c. Discussion on funding participation for the benefitting property owners, and what BDLMD participation in the costs might be.
 - d. Discussion on permitting for weed removal (BDLMD can request a permit to do this on the lake, but an individual property owner will be referred to the BDLMD by the WDNR.
 - e. Discussion on limits of treatments. For navigational access, there is a 50-foot max. permitting width that can be treated.
 - f. Dr. Carlson made a motion, seconded by Don Phernetton, to approve herbicide treatment, for navigation channel access requested by residents in the area, for the dense growth of Water Shield and Fern grass in areas of City Bay and Cemetery Bay, per the specifications of the WDNR approved permit, as submitted by James Bartlett - Lakeshore Restoration. This motion would require each individual and benefitting property owner to pay \$250 as a contribution for this project, to open up navigational access to the lake. The BDLMD will pick up the balance of the overall project costs, not to exceed \$5,500. Motion approved.
3. Other Discussion:
 - a. The Cumberland Federal Bank will donate to BDLMD a sum of \$20,000 for improvements to the Library Lake area, at the discretion of the BDLMD.
 - i. The check will be available Friday, June 26, and Tom will pick up and accept the check at that time.
 - ii. Tom will furnish to the Bank a letter confirming the donation, for tax purposes.
 - iii. Discussion on how that would like to be thanked. The Bank has been asked to give a recommendation and at this point we will wait for a response.
4. Al Bock made motion to Adjourn Meeting. Second by Don Phernetton. Adjourned at 12:42 p.m.

Respectfully submitted,

John Bavier, Secretary, BDLMD